



## Rural Municipality of Whitehead

### Meeting Minutes

Regular Meeting of Council September 12, 2022 - 08:30 AM (Municipal Office)

In attendance: Reeve Allan Sutherland, Councillor John Bokkel, Councillor Dennis Foerster, Councillor Darryl Speers, Councillor Curtis Storey, Councillor Chris Semeschuk and Councillor Trevor Tuttosi

#### 1 CALL TO ORDER

#### 2 ADOPTION OF THE AGENDA

2022-475 Councillor Storey - Councillor Semeschuk

Resolved that the Agenda be adopted as presented. **CARRIED**

#### 3 ADOPTION OF MINUTES AS CIRCULATED

2022-476 Councillor Tuttosi - Councillor Storey

Resolved that the minutes from the August 16, 2022 regular meeting be approved as presented. **CARRIED**

#### 4 PUBLIC HEARINGS

##### 4.1 Recess to Hold a Public Hearing

2022-477 Councillor Storey - Councillor Speers

Be it resolved that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations for any person who wishes to make them in respect to the following:

To allow for a Single Unit Dwelling in the Commercial Central Zone at 415 Second Avenue, Alexander.

Janice and John McNarry of Alexander spoke in favor of the application.

Darrell and Stacey Wakewich spoke in favor of the application.

Time: 8:30 am **CARRIED**

##### 4.2 Resume Open Session

2022-478 Councillor Storey - Councillor Speers

Whereas all representatives in regard to matters listed below have been dealt with:

To allow for a Single Unit Dwelling in the Commercial Centra Zone located at 415 Second Avenue, Alexander

Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business.

Time: 8:34 **CARRIED UNANIMOUSLY**

#### 5 DELEGATIONS

##### 5.1 Manitoba Infrastructure and Transportation - Kelvin Shuvera and Whitney Street

To discuss Snow Removal and Maintenance on Second Ave.

## 6 BYLAWS AND POLICIES

- 2022-479 **6.1 Aggregate Mining and Transportation Fees By-law No. 2022-11 & Repeal By-law No. 2084**  
Councillor Storey - Councillor Foerster
- That By-law No. 2022-11 Aggregate and Mining Fees - To Repeal By-law No. 2084 and enact By-law No. 2022-11 to updated fees according to the recent amendments to The Aggregate Mining and Transportation Fees Agreement Regulation 48/97.  
**CARRIED UNANIMOUSLY**

## 7 ACCOUNTS

- 2022-480 Councillor Tuttosi - Councillor Speers
- Resolved that the List of Accounts as paid for August, cheques numbers #14625 to #14666 (both inclusive) totaling \$100,523.98 and Direct Deposit Register totaling \$31,760.45 be approved. **CARRIED UNANIMOUSLY**

### 7.1 Council Indemnities

- 2022-481 Councillor Foerster - Councillor Speers
- Be it resolved that the following council members be paid the following:
- Councillor John Bokkel  
Southwest Weed District Meeting  
August 3, 2022 2 hours and mileage  
Total \$131.50
- Councillor Trevor Tuttosi  
Municipal Golf Tournament  
August 26, 2022  
\$120.00/hourly & \$58.56 mileage  
Total \$178.56
- Amendment that each councilors' indemnity be an individual resolution  
**CARRIED UNANIMOUSLY**

#### 7.1.1 Amendment to Council Indemnities

- 2022-482 Councillor Foerster - Councillor Speers
- That resolutions #2022-481 be amended to two (2) separate resolutions for each councilors' indemnity. **CARRIED UNANIMOUSLY**

#### 7.1.2 Council Indemnities - Councillor J. Bokkel

- 2022-483 Councillor Speers - Councillor Storey
- Be it resolved that the following council indemnities be paid:
- Councillor John Bokkel  
Southwest Weed District Meeting  
August 3, 2022 2 hours and mileage  
Total \$131.50. **CARRIED UNANIMOUSLY**

#### 7.1.3 Council Indemnities - Councillor T. Tuttosi

- 2022-484 Councillor Tuttosi - Councillor Storey
- Be is resolved that the following council member be paid the following:
- Councillor Trevor Tuttosi  
Municipal Golf Tournament  
August 26, 2022  
\$120.00/hourly & \$58.56 mileage  
Total \$178.56. **DEFEATED**

- 2022-485      **7.2      Bank Reconciliation**  
Councillor Tuttosi - Councillor Speers  
Resolved that the August 2022 Bank Reconciliation be approved as presented  
**CARRIED UNANIMOUSLY**
- 2022-486      **7.3      August 2022 Budget to Actual**  
Councillor Tuttosi - Councillor Semeschuk  
That the budget to actual report be approved as presented  
**CARRIED UNANIMOUSLY**
- 8              CORRESPONDENCE**  
Resolved that the Correspondence listed below be read and ordered filed.  
1- Road Conditions on west side of municipality  
2- Community Celebrations Program
- 9              SUBDIVISION**
- 10             UNFINISHED BUSINESS**
- 11             NOTICE OF MOTION**
- 12             NEW BUSINESS**
- 2022-487      **12.1      Conditional Use 2022-03 - 415 Second Ave.**  
Councillor Speers - Councillor Foerster  
  
Whereas Darrell & Stacey Wakewich had made an application for a Conditional Use CU2022-03 - to allow for a single unit dwelling in the Commercial Central Zone.  
And Whereas a Public Hearing was held on September 12, 2022 at 8:30am as indicated in the Public Hearing notice to hear any representation for or against the application:  
  
Therefore be it Resolved that Conditional Use Application CU2022-03 - to allow a single unit dwelling in the Commercial Central Zone be approved. **CARRIED**
- 2022-488      **12.1.1   Alexander Lagoon Cattail Harvesting**  
Councillor Speers - Councillor Storey  
  
WHEREAS a Environmental Officer with Manitoba Environment, Climate and Parks inspected the Alexander Lagoon on June 30, 2022.  
AND WHEREAS deficiencies at the site were identified, including the overgrown cattails.  
THEREFORE BE IT RESOLVED that the quote attached provided by Centennial Gravel & Excavating Ltd for Cattail Harvesting:  

Hourly Rate: \$200.00/per hour  
Mobilization: \$1,500.00  
Demobilization: \$1,500.00 plus GST

  
to be paid from the Water Capital Reserve be approved. **CARRIED UNANIMOUSLY**
- 2022-489      **12.2      Asset Management Policy**  
Councillor Tuttosi - Councillor Storey  
  
WHEREAS the RM of Whitehead had been approved by the Federation of Canadian Municipalities (FCM) for an Asset Management Grant.  
And WHEREAS an Asset Management Policy was a requirement of same.  
  
THEREFORE BE IT RESOLVED that the Asset Management Policy be approved and adopted as presented. **CARRIED UNANIMOUSLY**
- 2022-490      **12.3      Alexander Transfer Station Game Fence Install RFP Submissions**  
Councillor Semeschuk - Councillor Foerster  
  
That the compliant submitted request for proposal from Guardian Fencing in the amount of \$11,911.30 plus GST to install the game fence at the Alexander Transfer Station with all materials supplied by the municipality be approved. **CARRIED UNANIMOUSLY**

**13 COMMITTEE AND BOARDS REPORTS**

**13.1 Drainage**

Nothing to Report

**13.2 Fire & Emergency Services**

Nothing to Report

**13.3 Waste Management Facility**

Ms. Carriere reported that the full used oil drums had been emptied by Notre Dame Used Oil and that they would be back to pick up the empty pails and filters.

**13.4 Personnel**

Nothing to Report

**13.5 Machinery**

Ms. Carriere advised that the back glass on the tractor had been broken while mowing and that same had been replaced.

**13.6 Watersheds**

Ms. Carriere questioned if anyone attending the tours provided. Councillor Tuttosi advised that he had been on a tour and that the programs offered are remarkable.

**13.7 LUD of Alexander**

Reeve Sutherland advised that a meeting was held on August 29, 2022 and noted that there was discussion concerning the current state of the hall. Additional information would be provided once same was received.

**13.8 Southwestern Weed District**

Councillor Bokkel advised that all spraying was completed. Ms. Carriere noted the email of gratitude from the province regarding the joint efforts to ensure the highways right of way in the RM's of Elton and Cornwallis and the City of Brandon were sprayed for the noxious weed, leafy spurge.

**13.9 Vet Board**

Councillor Semeschuk advised of the passing of the board chair and noted that the board was actively seeking a replacement.

**13.10 WERWC**

Councillor Tuttosi noted that the river crossing project was completed and that the old line had buried itself under the river and could not be found at this time.

**13.11 Public Works Report**

Report was provided on paper at the meeting.

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**14 IN CAMERA**

2022-491 Councillor Storey - Councillor Speers

BE IT RESOLVED THAT this regular meeting now adjourns to an "in camera" meeting to discuss matters in the preliminary stages as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. **CARRIED UNANIMOUSLY**

**14.1 RESUME OPEN SESSION**

2022-492 Councillor Bokkel - Councillor Storey

BE IT RESOLVED THAT this 'in camera' meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**

**14.1.1 Regional Police Force**

2022-493 Councillor Tuttosi - Councillor Foerster

Be It Resolved that the RM of Whitehead council commit in principle discussions around a Regional Police Service that would service the following municipalities: RM of Whitehead, RM of Elton, RM of Cornwallis and RM of Riverdale. **CARRIED UNANIMOUSLY**

- 2022-494      **14.2 Cellular Phone Allowance**  
Councillor Semeschuk - Councillor Bokkel
- That a \$25.00 per month cellular phone allowance shall be paid to each employee whom is eligible for municipal benefits. **CARRIED UNANIMOUSLY**
- 2022-495      **15 Adjournment**  
Councillor Storey - Councillor Speers
- Resolved that we now adjourn to meet again on Tuesday, October 11. 2022 at 8:30am for a Regular Council meeting or at the call of the Reeve. **CARRIED UNANIMOUSLY**

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